

## AGENDA

TOWN OF STONEWALL

DATE: October 14, 2009

1. a) **CALL TO ORDER**  
b) **ADDITIONS TO AGENDA**
2. **ADOPTION OF MINUTES**
3. **MATTERS ARISING OUT OF THE MINUTES**
4. **DELEGATIONS, HEARINGS & PETITIONS**
  - a) 8:00 P.M. – Notice of Breach under Animal By-law No. 6/03, as amended
  - b) 8:15 P.M. – Hearing STV #9/09 – YFC – rear yard & parking
5. **COMMITTEE REPORTS**
  - a) Committee of the Whole
  - b) Finance
  - c) Other
6. **BY-LAWS**

Consideration

  - a) BL 14/09 – amend BL 7/09 – Capital Project/Borrowing

Holding

  - a) BL 13/08 – Murray Legal & Engineering Cost Recovery Agreement
  - b) BL 18/08 – Amend Zoning By-law – Rezone "OR" for future reservoirs, water pumphouse plus minor text amendments
  - c) BL 20/08 – Murray Development Agreement
  - d) BL 21/08 – Dueck Development Agreement
  - e) BL 15/09 – Goodman Development Agreement
7. **UNFINISHED BUSINESS**
  - a)
  - b)

8. **CORRESPONDENCE**

- a) The Honourable John Baird, Federal Minister of Infrastructure and The Honourable Ron Lemieux, Provincial Minister of Infrastructure – funding award under Stimulus Fund for 5<sup>th</sup> St. West watermain & associated street renewal Project - \$991, 966.00
- b) The Honourable John Baird, Federal Minister of Infrastructure and the Honourable Ron Lemieux, Provincial Minister of Infrastructure – funding award under Stimulus Fund for Quarry Park Heritage Arts Centre Project - \$6,700,000
- c) Ralph Eicher, MLA – congratulations for funding under Stimulus Fund
- d) Deputy Minister of IGA – opportunity to meet with Minister during AMM Convention
- e) HED – opportunity to meet with insurance reps during AMM Convention
- f) A. Stewart, Interlake Pharmacy Classic – requesting sponsorship for 2009 curling bonspiel

9. **NEW BUSINESS**

- a) 2009 Tax Cancellations
- b) P. Turner – STC 3/08 – duplex conditional use – exterior colours
- c) Subdivision Application – File #4453-09-4952 – Town of Stonewall
- d) Appointment of Auditor (2009)
- e) Confined Entry Course Oct. 29 & 30<sup>th</sup>/09

10. **NOTICE OF MOTION**

- a)
- b)

11. **MAYOR & COUNCILLORS DISCUSSION PERIOD**

- a)
- b)
- c)
- d)

12. **ADJOURN**